



# CITY OF MANSFIELD

1200 East. Broad St.  
Mansfield, TX 76063  
[www.mansfield-tx.gov](http://www.mansfield-tx.gov)

## Meeting Agenda City Council

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Monday, January 24, 2011

5:00 PM

Council Chambers

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### REGULAR MEETING AMENDED AGENDA

1. **5:00 P.M. - CALL MEETING TO ORDER**

2. **RECESS INTO EXECUTIVE SESSION**

*Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.*

A. **Pending or Contemplated Litigation or to Seek the Advice of the City Attorney  
Pursuant to Section 551.071**

Seek Advice from City Attorney Regarding Parenting Center Agreement

B. **Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real  
Property Pursuant to Section 551.072**

Maintenance and Operations Agreement with Big League Dreams Mansfield, L.P. (Addendum to Agenda)

C. **Personnel Matters Pursuant to Section 551.074**

D. **Deliberation Regarding Negotiations of the Industrial Development Corporation  
of an Offer of a Financial or Other Incentives to a Business Prospect Pursuant to  
Section 551.087**

E. **Consider Placement or Deployment of Security Devices on Municipal Property or  
Facilities Pursuant to Section 551.076**

P-25 Compliance/Radio System Security Updates (Addendum to Agenda)

Mansfield Law Enforcement Center Security Updates (Addendum to Agenda)

3. **WORK SESSION IMMEDIATELY FOLLOWING EXECUTIVE SESSION**

82nd Legislative Session

## Capital Improvements

4. **7:00 PM OR IMMEDIATELY FOLLOWING WORK SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**
5. **INVOCATION**
6. **PLEDGE OF ALLEGIANCE**
7. **TEXAS PLEDGE**

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

8. **PRESENTATION**

Presentation to Firefighter Paramedic Phillip Baker for Community Service

9. **CITIZEN COMMENTS**

*Citizens wishing to address the Council on non-public hearing agenda items and items not on the agenda may do so at this time. Once the business portion of the meeting begins, only comments related to public hearings will be heard. All comments are limited to 5 minutes. Please refrain from "personal criticisms."*

*In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow "Appearance Card" located at the entry to the City Council Chamber and present it to the City Secretary.*

10. **COUNCIL ANNOUNCEMENTS**

11. **STAFF COMMENTS**

*In addition to matters specifically listed below, Staff comments may include updates on ongoing or proposed projects and address of posted agenda items.*

**A. City Manager Report or Authorized Representative**

Current/Future Agenda Items

Winter Walk Event - January 29, 2011

12. **TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

13. **CONSENT AGENDA**

*All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is*

*desired, then an item will be removed from the consent agenda and considered separately. Otherwise, approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff's recommendation.*

### **ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

#### **11-2188**

Ordinance - First Reading of an Ordinance Authorizing the Execution of a Gas Lease Agreement Between the City of Mansfield and Granite Resources, LLC for City-Owned Property Located at 707 Pleasant Ridge Drive and 701 N. Walnut Creek Drive

**Sponsors:** Shelly Lanners

**Attachments:** [Ordinance](#)  
[Mineral Lease Bid](#)  
[Location Map](#)

#### **11-2173**

Resolution - A Resolution of the City of Mansfield Suspending the February 14, 2011, Effective Date of ONCOR Electric Delivery Company's Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates; Approving Cooperation with the Steering Committee of Cities Served by ONCOR to Hire Legal and Consulting Services and to Negotiate with the Company and Direct Any Necessary Litigation and Appeals; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required By Law; Requiring Notice of this Resolution to the Company and Legal Counsel for the Steering Committee

**Sponsors:** Joe Smolinski

**Attachments:** [Resolution](#)

#### **11-2181**

Resolution - A Resolution Approving a Deed Restriction on Property Identified as Abstract No. 997, James McDonald Survey, City of Mansfield, Tarrant County, Texas

**Sponsors:** Steve Freeman

**Attachments:** [Resolution](#)  
[Hogpen Pond C Deed Restriction](#)

#### **11-2183**

Resolution - Resolution Authorizing the City Manager and the Police Department to Make Application, Receive and Expend Grant Funding from the Criminal Justice Division (CJD) of the Governor's Office of The Great State of Texas for Criminal Justice Projects that Reduce Crime and Improve the Criminal Justice System During the State Fiscal Year 2012 Grant Cycle. (No Matching Funds Required)

**Sponsors:** Gary Fowler

**Attachments:** [Resolution](#)

#### **11-2184**

Resolution - Resolution Authorizing the City Manager and the Police Department to Make Application and Receive Grant Funding from the Criminal Justice Division (CJD) of the Governor's Office of The Great State of Texas for Projects that Promote a Coordinated, Multi-Disciplinary Approach to Improving the Criminal Justice System's Response to Violent Crimes Against Women During the State Fiscal Year 2012 Grant Cycle. (35% Cash or In Kind Match)

**Sponsors:** Gary Fowler

**Attachments:** [Resolution](#)

**11-2185** Resolution - Resolution Authorizing the City Manager and the Police Department to Make Application, Receive and Expend Grant funding from the Criminal Justice Division (CJD) of the Governor's Office of The Great State of Texas for Projects that Support Juvenile Justice and Delinquency Prevention During the State Fiscal Year 2012 Grant Cycle. (No Match Required)

**Sponsors:** Gary Fowler

**Attachments:** [Resolution](#)

**11-2186** Resolution - Resolution Authorizing the City Manager and the Police Department to Make Application, Receive and Expend Grant Funding from the Criminal Justice Division (CJD) of the Governor's Office of The Great State of Texas for General Victim Assistance Projects During the State Fiscal Year 2012 Grant Cycle. (20% Cash or In Kind Match)

**Sponsors:** Gary Fowler

**Attachments:** [Resolution](#)

**11-2187** Resolution - A Resolution to Consider Awarding a Mowing Contract to TruGreen Land Care in the Amount of \$245,000

**Sponsors:** Toby Fojtik

**Attachments:** [Resolution](#)  
[Bid Tabulation](#)

**11-2179** Minutes - Approval of the January 10, 2011 Regular City Council Meeting Minutes

**Sponsors:** Vicki Collins

**Attachments:** [1-10-11 DRAFT Meeting Minutes](#)

### **END OF CONSENT AGENDA**

## **14. OLD BUSINESS**

**10-2129** Ordinance - Third and Final Reading of an Ordinance Approving an Amendment of Chapter 114.12 of the Mansfield Code of Ordinances Related to Screening and Landscaping of Drill Sites (OA#09-005A)

**Sponsors:** Felix Wong

**Attachments:** [Proposed Ordinance](#)

**11-2192** Reconsideration of Third Reading of an Ordinance Approving a Zoning Change from PR to PD for Single-Family Residential on Approximately 15.006 Acres, Generally Located at 2001 and 2011 Callender Road; Ashton Holdings, Inc. (ZC#10-009)

**10-2105** Ordinance - Third and Final Reading of an Ordinance Approving a Zoning Change from PR to PD for Single-Family Residential on Approximately 15 Acres, Generally Located at 2001 and 2011 Callender Road; Ashton Holdings, Inc. (ZC#10-009)

**Sponsors:** Felix Wong

**Attachments:**    [Design Guidelines Checklist \(Park Hill\)](#)  
                              [Maps & Supporting Info.](#)  
                              [PD Development Standards & Exhibits](#)

**15.    PUBLIC HEARING CONTINUATION AND SECOND READING**

**11-2154**            Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Specific Use Permit for Gas Well Drilling and Production on Approximately 3.72 Acres, Generally Located North of East Debbie Lane and Approximately 2,300 feet East of Matlock Road at 1700 and 1800 Mansfield Webb Road; Carrizo Oil & Gas, Inc. (ZC#10-014)

**Sponsors:**       Felix Wong

**Attachments:**    [Maps and supporting information](#)  
                              [Ordinance with Exhibits A and B](#)  
                              [Screen Wall Elevation](#)

**16.    NEW BUSINESS**

**11-2193**            Authorization and Direction to City Manager to Negotiate and Execute Agreements and/or Amendments to Existing Contracts with Big League Dreams Mansfield, L.P. to Provide for the Purchase and Installation of Artificial Turf at the Big League Dreams Mansfield Sports Park (Addendum to Agenda)

**Sponsors:**       Clayton Chandler

**17.    ADJOURN**

**AGENDA MAP**

**11-2180**            Agenda Map of Detailed Agenda Items

**Attachments:**    [Agenda Map](#)

**CERTIFICATION**

I, the undersigned authority do hereby certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Friday, January 21, 2011 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Vicki Collins, City Secretary

Approved as to form:

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Craig Magnuson, Attorney, City of Mansfield

1. This building is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. To make arrangements, call (817) 473-0211 or (TDD) 1-800-RELAY TX, 1-800-735-2989.

2. In deciding a zoning change application, the Planning and Zoning required to determine the highest and best use of the property in question. The Planning and Zoning Commission may recommend and the Council may approve a change in zoning to the category or district requested by the applicant or to any zoning category or district of lesser intensity. Notice is presumed sufficient for every district up to the intensity set forth in the zoning change application.

This public notice was removed from the official posting location at the Mansfield City Hall on the following date and time:

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By: \_\_\_\_\_  
City Secretary's Office